

Highlights of Minutes of the Board Meeting: July 1, 2009

Meeting was called to order by Board President Debbie Redden.

Present: Debbie, Laury Egan, Tony Migliaccio, Trudy Maran, Flo Higgins, Sandy Cook and Vince Matulewich. Absent: Ozzie Arnts

Minutes of the June meeting were approved.

Treasurer's Report: Debbie presented the treasurer report listing Profit and Loss from January to June 28, 2009, which is included. Debbie reported that finances are up from last year, but there was no breakdown since the last time Bill Jess was available it was not the end of the month.

Vicky reported that there were 150 people at the first Pastel Show. It was reported that the digital entry went well and the show was labeled a success. Her report is included.

Old Business:

Volunteer Surprise: Has been scheduled and volunteer invitations will be sent out.

50th Gala: There will be a cash bar at Beacon Hill 50th Anniversary celebration to be held on May 1, 2010.

Guild Insurance: Debbie reported she talked with guild insurance representatives and they will review our total policies and she will make recommendations next month.

Publicity: Debbie reported the "yellow pages" advertising bill with IDEARC has been terminated.

Minutes: A highlighted version of the minutes will be placed on the website each month.

New Business:

Gallery Painting: New Exhibiting Member Paul Hansen has painted the office area and bathroom and will paint the gallery at the end of the July show. This was a great volunteer effort and greatly appreciated.

Donations: There have been financial donations made in memory of Lynda Smith, Bette Abel, Bill Cole and Jean Douglass. A decision on what to do with the funds will be made.

Gallery Exhibits: Laury will take care of contacting the Charter Members and those with "over 25 years" for a possible exhibit in the gallery in May 2010.

Studio Rentals: A motion was made by Trudy and seconded by Laury setting the cost of renting the studio, at the board's discretion, at \$20 an hour for members and \$30 an hour for non-members. Approved unanimously. The policy will be listed in the bulletin.

Next meeting August 5th 4-6pm

Respectfully submitted by Flo Higgins, Secretary